



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) AGENDA

DATE: January 20, 2005

TIME: 9:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON NOVEMBER 4, 2004 MINUTES

III. REPORTS:

- A. Report from the Office of the Director:
 - 1. Discussion on Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
 - 2. Discussion on Status of Proposition 200 and Its Impact on Arizona EMS and Trauma Services
- B. Chairman's Report:
 - 1. Discussion on STAB Membership
 - 2. Introduction of New STAB Members
- C. Public Health Statistics - Trauma Registry Report

IV. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS:

- A. Discussion on Open Meeting Laws and Public Meetings
- B. Discussion on Status of Prior STAB Recommendations to ADHS
- C. Report on Cardiac Arrest, AED, and Acute Stroke Data Collection Initiative
- D. Report on Status of Arizona Certified EMT-Paramedics Working in Health Care Institutions
- E. Report on Status of EMS Futures Forum

V. OLD BUSINESS:

- A. Discussion and Action on Status of Trauma Center Designation Rulemaking and Legislation
- B. Discussion and Action on Trauma Data Collection Initiative

VI. NEW BUSINESS:

Report on Status of Community and Hospital Preparedness Program's Regional Planning

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VIII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. ANNOUNCEMENT OF NEXT MEETING – APRIL 21, 2005

X. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Secretary, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.